

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
August 10, 2020**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on August 10, 2020 at 7:00pm by Mayor Casipit. There are eighteen (18) members of the public in attendance at via Zoom.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Mayor Casipit
Vice Mayor Cannamore
Council Member Clark
Council Member Vanderzanden
Council Member Warner
Council Member Taylor
Council Member Owens

There are 7 members present, and a quorum exists

City of Gustavus Vision Statement was ready by Vice Mayor Cannamore

3. APPROVAL OF MINUTES:

A. 07-13-2020 General Meeting

MOTION: Council Member Clark moved to approve by unanimous consent the General Meeting Minutes from 07-13-2020.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT:

Hearing no objections, Mayor Casipit announced the General Meeting Minutes from 07-13-2020 approved by unanimous consent

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

Hearing no objections, Mayor Casipit announced the agenda as set

5. COMMITTEE REPORTS/STAFF REPORTS:

A. GVFD-COVID-19 Update-Fire Chief/EOC provided a COVID-19 update

B. Disposal and Recycling Center-DRC Manager, Paul Berry provided a written report and oral summary

C. Gustavus Children's Enhancement Program YE Expense/Progress Report-CEO, Erin Ohlson provided a written report and oral summary

D. Gustavus Visitors Association YE Expense/Progress Report-GVA President, Leah Okin provided a written report and oral summary

E. Treasurer/Financial City Treasurer, Phoebe Vanselow provided monthly financials

F. City Administrator-City Administrator, Tom Williams provided a written report and oral summary. In addition, Jake Ohlson GBNP Chief of Maintenance provided an intertie update.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

1) Justin Marchbanks

7. CONSENT AGENDA:

A. FY21-04NCO Introduction Providing for the Amendment of Departmental Budgets for FY21 (Public Hearing 09-21-2020)

B. FY21-05NCO Introduction for Transfer from AMLIP CARES Act account (Public Hearing 09-21-2020)

C. FY21-06NCO Introduction of Engine 27 Property Sale (Public Hearing 09-21-2020)

D. Approve Calculation of Endowment Fund Grant Amount for 2021 Award Cycle

E. Approve Amended Project Scoping for Library Roof/Building Repair

F. Approve Issuance of Library Roof/Building Repair RFP

MOTION: Council Member Vanderzanden moved to adopt the consent agenda as presented by unanimous consent

SECONDED BY: Vice Mayor Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, the Consent Agenda is passed by unanimous consent

8. ORDINANCE FOR PUBLIC HEARING:

A. FY21-01NCO Return FY20 Road Maintenance Funds (Introduced 07-13-2020)

Mayor Casipit provided a summary and opened the Public Hearing at 8:00 pm

PUBLIC HEARING: None

Mayor Casipit closed the Public Hearing at 8:00 pm

MOTION: Council Member Warner moved to approve adoption of FY21-01NCO Return FY20 Road Maintenance Funds (Introduced 07-13-2020)

SECONDED BY: Council Member Taylor

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Warner, Owens, Taylor, Vanderzanden, Casipit, Cannamore, Clark

NO: 0

MOTION **PASSES**/FAILS **7/0**

B. FY21-02NCO Transfer FY21 Road Maintenance Funds (Introduced 07-13-2020)

Mayor Casipit provided a summary and opened the Public Hearing at 8:02 pm

PUBLIC HEARING: None

Mayor Casipit closed the Public Hearing at 8:03 pm

MOTION: Council Member Taylor moved to approve adoption of FY21-02NCO Transfer FY21 Road Maintenance Funds (Introduced 07-13-2020)

SECONDED BY: Council Member Warner

COUNCIL COMMENT:

1) Casipit

ROLL CALL VOTE ON MOTION:

YES: Vanderzanden, Warner, Casipit, Cannamore, Taylor, Owens, Clark

NO: 0

MOTION **PASSES**/FAILS 7/0

C. FY21-03NCO AMLIP FY21 Repair & Replacement Contribution (Introduced 07-13-2020)

Mayor Casipit provided a summary and opened the Public Hearing at 8:06 pm

PUBLIC HEARING: None

Mayor Casipit closed the Public Hearing at 8:06 pm

MOTION: Council Member Clark moved to approve adoption of FY21-03NCO AMLIP FY21 Repair & Replacement Contribution (Introduced 07-13-2020)

SECONDED BY: Vice Mayor Cannamore

COUNCIL COMMENT:

- 1) Taylor
- 2) Vanderzanden
- 3) Warner

ROLL CALL VOTE ON MOTION:

YES: Owens, Casipit, Warner, Taylor, Vanderzanden, Clark, Cannamore

NO: 0

MOTION **PASSES**/FAILS 7/0

9. UNFINISHED BUSINESS:

10. **NEW BUSINESS:**

A. FY21-07NCO Introduction of Capital Projects Funding (Public Hearing 09-21-2020)

MOTION: Vice Mayor Cannamore moved to approve Introduction of FY21-07NCO Capital Projects Funding (Public Hearing 09-21-2020)

SECONDED BY: Council Member Clark

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Vanderzanden, Casipit, Cannamore, Warner, Owens, Clark, Taylor

NO: 0

MOTION **PASSES**/FAILS 7/0

B. FY21-08 Introduction of Proposed Changes to Section 4.13.070 – Endowment Fund Permissible Investments (Public Hearing 09-21-2020)

MOTION: Council Member Warner moved to approve FY21-08 Introduction of Proposed Changes to Section 4.13.070 – Endowment Fund Permissible Investments (Public Hearing 09-21-2020)

SECONDED BY: Council Member Clark

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Taylor
- 2) Casipit

ROLL CALL VOTE ON MOTION:

YES: Cannamore, Clark, Owens, Casipit, Vanderzanden, Taylor, Warner

NO: 0

MOTION **PASSES**/FAILS 7/0

C. Motion to change the September 7th Work Session and September 14th General Meeting to the following respective weeks in honor of the Labor Day holiday.

MOTION: Council Member Vanderzanden moved to change the September 7th Work Session and September 14th General Meeting to the following respective weeks in honor of the Labor Day holiday.

SECONDED BY: Council Member Clark

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Vanderzanden, Casipit, Warner, Taylor, Owens, Cannamore, Clark

NO: 0

MOTION **PASSES**/FAILS 7/0

11. CITY COUNCIL REPORTS:

A. Economic Stabilization Task Force-Council Member Warner

12. CITY COUNCIL QUESTIONS AND COMMENTS:

A. Mayor Casipit-National Geographic Veterinary Reality Show, ARCS Television Reception

B. Council Member Taylor-Gustavus Beach CRMA Update

13. PUBLIC COMMENT ON NON-AGENDA ITEMS:

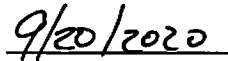
14. EXECUTIVE SESSION

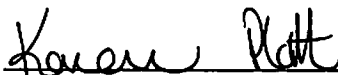
15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 8:55 pm.

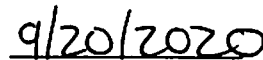


Calvin Casipit, Mayor


Date



Attest: Karen Platt CMC, City Clerk


Date